

Minutes FOR TOWN OF WILSON, September 19th 2022

CALL TO ORDER & DECLARATION OF OPEN MEETING: Supervisor Fore called the Town of Wilson Board Meeting to order. Posting in accordance with open meeting law was confirmed by affidavit of posting and the meeting was declared an open meeting. Meeting was held via Zoom which complies with open meeting laws.

PRESENT: Chairman John Ehmann, Supervisors Matt Fore, Tom Stoelb, Nancy DesJardins, Brian Hoffmann was present. Also, in attendance: Clerk Julie Wicker, Treasurer Shawna Scovronski, and Director of Public Works Ben Darkow, Jayne Zabrowski, Glenn Johnson.

Pledge of Allegiance: Was cited.

Public Comment – None

APPOINTMENTS / NEW & OLD BUSINESS:

1. **Approval of the draft minutes, September 6, 2022.** Motion by Hoffmann second by Stoelb to approve the September 6st, 2022 Town of Wilson minutes, all members voted aye. Motion carried.
2. **Discussion with Dave Huenink on the Oostburg Fire Partners Contract.** Dave Huenink discussed the contract for the Fire Partners Contract with the board. He said that the contract for 2024 with the town of Wilson will change from 25% to 15%. The other municipalities with need to cover the 10% that the Town of Wilson will not be charged. Motion by Hoffmann to approve the tentative Oostburg Fire Partner Contract second by Stoelb, all members voted aye. Motion carried.
3. **Discussion on Serenity Farm's Landscaping CUP.** No one from Serenity Farm's Landscaping was able to show up for the meeting. This topic will be discussed on the next agenda, October 3, 2022.
4. **Discussion on nuisance Ordinance violation at 218 Pioneer Road.** The property owner was not present at the time of discussion. The board decided that a letter would be sent to the property owner and that he has until April 1st for a building permit to be submitted to the office. Supervisor DesJardins was concerned about the cords and wires and Stoelb was going to look at them. Fencing needs to be placed around the foundation on all four sides and the lighting will be corrected so it's not shining in the neighbors' yards.
5. **Discussion and action on Chapter 67 Noxious Weeds Ordinance.** Motion by Fore second by DesJardins to accept the Chapter 67 Noxious Weeds Ordinance. There are many citations that can be written right now per Ehmann. More direction needs to come from the Parks and Forestry before this ordinance can be passed. The board has decided that they need to have this topic go back to the Park and Forestry committee for more information. After these questions have been covered it will come back to the board for discussion.
6. **Discussion on adding sporting equipment at Fireman's Park.** Michael McDonnough has donated a disc golf sporting equipment game, and this was approved by the Park and Forestry committee. This will be placed in the northwest corner at Fireman Park. Ben Darkow will monitor the installation of this equipment.
7. **Discussion on the hiring of a second Code enforcement officer.** The ads are running in the papers and applications will come to the clerk. The clerk will forward them to the members of the board.
8. **The board will review the Plan Commissioners recommendation for the Building Permit application by Findorff Construction who is the General Contractor for early start foundation construction for the K3 Production facility and for site grading, initial parking lots, and Field Offices for both the K3 Production and Office Building sites (cf. Zoning Ordinance 6.01.1(i) and 6.03.1).** Nate Lensink and Andrew Krueger join the board to answer questions. Motion by Fore second by Hoffman to approve the Building Permit application by Findorff Construction who is the General Contractor for early start foundation construction for the K3 Production facility and for site grading, initial parking lots, and Field Offices for both the K3 Production and Office Building sites. All members voted aye, motion carried.

9. **Nominations and approval on board members to serve on the committee for the first 2-year term for the North Fond Du Lac Municipal Court Services.** The nomination for this position will begin in January. Supervisor Hoffmann said he would be willing to serve on this committee.
10. **Discussion on billboard inventory.** The board would like to get other quotes on this and bring it back to another agenda.
11. **New and Renewal Operator License Applications for period July 1, 2022 – June 30, 2023.** Motion by Stoelb second by Hoffman to approve the operator license for Rachel Valukas for the period July 1, 2022 – June 30, 2023. All members voted aye, motion carried.
12. **Public Comment:** None
13. **Reports:**
 - a. **Ben Darkow- Maintenance** – The maintenance department will be cutting grass in the right of way. The generators in the Town will be looked at in the Town to see if any repairs need to be done to them.
 - b. **Treasurer** - Balance sheet, cash balances, activity, annual department report, Fire Dept, activity reports and financial information was shared.
 - c. **Sheriff Report** – none
 - d. **Julie Wicker – Clerk** – Ballots will be coming out for the November 8th elections. The clerk is not able to correct any ballot and comes back that is not returned properly.
 - e. **Supervisors Reports - Supervisor** – Supervisor DesJardins went out on a call for lights in a backyard. The Town’s code enforcement officer, Jason is doing a great job and she wanted to thank him.
14. **Disbursement Reports: Town of Wilson**

Motion by DesJardins second by Stoelb to approve the Town’s check numbers 23380-23404, dated September 16, 2022, in the amount of \$ 34,026.28, all members voted aye, motion carried.

Motion by DesJardins second by Hoffmann to approve the Town’s payroll dated September 21, 2022 in the amount of \$7,904.68 all members voted aye, motion carried.
15. **The Town Board intends to convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the sale of public properties, the investing of public funds, or conducting other specified public business because competitive or bargaining reasons require a closed session. During the closed session, the Board will discuss the parcel number 59030454510 in the Town of Wilson.** Motion by Fore second by Stoelb to move into closed session. A roll call voted was taken. DesJardins Aye, Stoelb aye, Fore aye, Hoffmann aye, and the Chair aye. Board moved into closed session.
16. **Adjourn -** Motion by Fore second by Hoffmann to adjourn at 7:46 pm, all members voted aye, motion carried.

Minutes by Julie Wicker.